

Town of Rockport
Minutes of Finance Committee

August 19, 2013

The committee convened at 7:00 PM at the Library. Chairman Wally Hess presided. Finance Committee members attending included; Carl Engel, Frank Hassler, Michael Lamoureux, Laurene Wessel, Michael Hughes, and June Michaels. Also attending; Linda Sanders-Town Administrator, Erin Battistelli-Board of Selectmen Chair, and Roberta Josephson, Town Accountant.

Minutes; June Michaels moved, Frank Hassler seconded, and the Committee approved the minutes of the July 15, 2013 Finance Committee meeting.

The Committee reviewed the draft Fall Town Meeting Warrant and voted accordingly.

Article A- June Michaels moved, Frank Hassler seconded, and the Committee approved Article A.

Article B- Frank Hassler moved and Carl Engel seconded. With the exception of Mike Hughes, the Committee voted to approve Article B.

Article C- Frank Hassler moved, Mike Hughes seconded and the Committee approved Article C contingent upon changing the stated figure to no more than \$45,000.00.

Article E- June Michaels moved, Frank Hassler seconded and the Committee approved Article E.

Article F- June Michaels moved, Mike Hughes seconded and the Committee approved Article F.

Article G, I, J- Laurene Wessel moved, Frank Hassler seconded, June Michaels and Mike Lamoureux abstained, and the Committee approved I and J. Article G was approved subject to Joe Parisi providing updated information regarding increased expenditures.

Article K- Mike Lamoureux moved, Carl Engel seconded. The Committee approved Article K.

The next Finance Committee Meeting will be held September 9, 2013.

The meeting adjourned at 8:30PM.